

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this _____ day of March 2005.

State Board of Education

By _____
Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, March 28, 2005
9:00 AM
Arizona Department of Education, Room 417
1535 West Jefferson
Phoenix, AZ

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	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Dr. Diethelm
ROLL CALL	Ms. Flaming
1. APPROVAL OF MINUTES	Dr. Diethelm
A. February 28, 2005	
B. March 14, 2005 Study Session	
2. BUSINESS REPORTS	
A. President's Report	Dr. Diethelm
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report, Including Discussion and Possible Legal Action	Mr. Yanez
1. Upcoming Board Schedule and Alternative Meeting Locations	
2. Other Items as Necessary	
3. SPECIAL PRESENTATION MILKEN NATIONAL AWARD RECIPIENTS	Mr. Horne
4. CONSENT ITEMS	
A. Consideration to Approve Acceptance of Monies From The Centers for Disease Control and Prevention Grant Award.	Ms. Ajamie Mr. Trujillo
B. Consideration to Approve Additional Monies for Teacher Compensation for the Fiscal Year 2005-2006 Pursuant to A.R.S. § 15-952 and A.R.S. § 15-537.	Ms. Amator
C. Consideration to Accept the Voluntary Surrender of the Credentials of the Following Certification Cases:	Ms. Flores
1. Samuel Lee Cupa, Case #C-2004-212	
D. Consideration to Accept the Automatic and Permanent Revocation, Pursuant to A.R.S. §15-550, of the Following Certification Cases:	Ms. Flores
1. Ruby K. Gordon-Penny, Case #C-2004-123	

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| E. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Accept the Proposed Negotiated Settlement Agreement and Place a Letter of Censure in the Permanent Certification File of the Following Individual:
1. Higinio Martell, Case # C2004-146 | Ms. Flores |
| F. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individuals:
1. Lisa A. Valen, Case #C-2004-156 | Ms. Flores |
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5. CALL TO THE PUBLIC | | |
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6. GENERAL SESSION | | |
| A. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Deny Certification for the Following Individual:
1. Donald Ford, Case #C-2004-138 R | Ms. Flores |
| B. | Consideration to Approve the Proposed Negotiated Settlement Agreement or in the Alternative Consider and Accept the Recommendation of the PPAC for the Following Individual:
1. Cynthia K. Hillebrand, A.K.A.
Cynthia Nightengale, Case # C2000-070 | Ms. Flores |
| C. | Presentation and Discussion Regarding Preliminary Results of the High School AIMS Study. | Dr. Garcia
Dr. D'Agostino |
| D. | Presentation, Discussion and Possible Consideration to Approve Intervention Plans for the Following Schools Failing to Meet Academic Standards:
Arizona Desert Elementary
Baboquivari Middle School
Craycroft Elementary
Duncan Primary School
El Mirage Elementary
Gila Bend Elementary
Ignacio Conchos Elementary
Lattie Coor Elementary
Many Farms Elementary
Pinon Elementary
Van Buskirk Elementary | Dr. Lewis |

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| E. | Presentation, Discussion and Consideration to Withhold All Classroom Site Funds for Late Submittal of the School Improvement Plan | Mr. Parcell |
| F. | Update regarding the Arizona High School Renewal Initiative, Including Discussion Related to Social Studies Graduation Requirements | Dr. Butterfield |
| G. | Presentation, Discussion and Consideration to Approve the Opening of a Docket and Notice of Proposed Rulemaking for R7-2-606, Relating to the Teacher Certification Performance Assessment | Ms. Amator
Mr. Yanez |
| H. | Presentation and Discussion of IDEAL (Integrated Data to Enhance Arizona's Learning). Discussion May Include but is Not Limited to Data Systems, Resources and Services to Increase Student Achievement | Ms. Poplin |
| I. | Presentation, Discussion and Consideration to Adopt The Arizona Community Service Learning Guidelines | Ms. Brite |
| J. | Presentation, Discussion and Consideration to Approve the Proposed Settlement Agreement in the Matter of Capella University v. Arizona State Board of Education. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), the Board May Vote to Go into Executive Session for Consultation and Legal Advice and/or for Instructing the Board's Attorneys Regarding the Board's Position in Connection with this Matter. | Ms. Pollock
Ms. Oyen |
| 7. | ADJOURN AS THE STATE BOARD OF EDUCATION AND RECONVENE AS THE STATE BOARD FOR VOCATIONAL AND TECHNICAL EDUCATION | |
| A. | Presentation, Discussion and Consideration to Approve the Continued Development of the New State Career and Technical Education (CTE) Delivery System. | Mr. Ericksen |
| 8. | ADJOURN | |